



Incorporated 1787

Board of Police Commissioners

**SPECIAL MEETING MINUTES
WEDNESDAY, NOVEMBER 6, 2013 7:00PM
TOWN HALL MEETING ROOM**

Meeting called to order at 7:00 PM

Commissioners present: Bill Brady, Beth Gralnick, Rick Phillips, Peter Ottomano, Susan Moch, Jeff Eglash and Jess DiPasquale.

Others Present: Chief Troxell, Sgt. Ferullo and Woody Bliss.

1. Pledge of Allegiance

Commissioner Bill Brady welcomed the new Police Commission Secretary Mary Gunshor and would like to thank Ellen Jones for her years of service as Police Commission Secretary.

Commissioner Brady congratulated Commissioner Eglash, Commissioner Moch, Commissioner Ottomano and Woody Bliss on their election to the Commission. Woody Bliss will be sworn in on November 12, 2013.

2. Consideration / Approval of October 1, 2013 Minutes

Commissioner Ottomano motioned to approve minutes, 2nd by Commissioner Gralnick. Commissioner Phillips abstained.

3. Chiefs Report

Police Recruiting/Testing Update

Sgt. Ferullo gave the updates regarding Police recruiting / testing updates.

Sgt. Ferullo, Sgt. Daubert and Sgt. Brodacki conducted the 11 interviews. 3 are certified and 2 are non-certified. We have 5 top candidates. We have scheduled the Commission Room for Wednesday, November 13, 2013 at 6:00 PM. to do the interviews. Commissioner Gralnick presented a list of questions that they could add, change or delete. There was a discussion among the Commissioner's on how many questions they will ask each candidate. Commissioner Brady said each Commissioner will ask each candidate 3 questions and you ask the same question to each candidate. Commissioner Gralnick said we traditionally have never made a decision based on whether the candidate is certified or non-certified. All the Commissioners were in agreement. The Commissioner's picked the 5 names out of a hat to determine the candidate interview order. Chief Troxell will send out the e-mails to each candidate as to the date, time, and location of the interview with the Police Commission.

Budget cycle and appropriate dates – Chief Troxell said he does not have the salary breakdowns and the information from Tom Landry as yet. He usually gets it the middle of the month, and will submit it to the Commissioners in an e-mail in a draft form.

4. Sub Committee Updates –

None at this time

Monthly Reports – Chief Troxell said that overtime is down from last month. The administrative overtime were the interviews with the top 11 candidates conducted by the Sergeants.

Commissioner DiPasquale would like Chief Troxell to send him and the Commissioners an e-mail of how much the schools and Town pay for the Mile of Safety Program. Sgt. Ferullo will put the numbers together and the Chief will forward the information prior to our next meeting.

Chief Troxell spoke to the Commissioners briefly on a case that is under investigation and will be discussed at a later date. Sgt. Ferullo will have the overtime hourly figures and cost for this case.

Sub Committee updates – MOU Document / Kevin Roy / Commissioners - brief discussion about the collective bargaining unit.

PD Facilities Update – Town's facilities – The Towns Global Facilities Committee

Build new or renovate the Police Station. The latest site plan shows two choices 1) renovation of the current PD facilities in Town Hall 2) house the PD by itself

attached to the Fire Dept. The Selectman and the facilities committee want to wait until the schools facilities study is done before making a decision.

Wilton Review – Speed humps - Commissioner Ottomano will contact the Town Attorney and will report back to the Commissioners at the next meeting.

Taser Update - Chief Troxell said the Police Officer Training Council along with the Connecticut Chiefs Association drafted a universal policy for Tasers, once the plan is adopted he will discuss it with the Commission.

Sgt. Ferullo - Domestic Violence Form - will let Commissioner Brady know when he would like to get it on the PC Agenda.

Commissioner Gralnick told the Commissioners after the 1st of the year, Town Hall will be assisting all the elected Board Officials with an e-mail address that they are to use when they are doing Police Commission business so they do not use their personal e-mail. Sharon Shattuck will come to one of the PC Commission meetings to explain it to the Commissioners.

5. Other Business for Commission consideration / No new business for consideration at this time.

Special Presentation for Rick Phillips – Commissioners presented Rick Phillips a plaque in recognition for his 12 years of dedicated service to the Town of Weston.

6. Executive Session
Commissioner Phillips abstained from Executive Session.

Commissioner Brady motioned to adjourn to ES at 8:55 pm, seconded by Commissioner Ottomano, all in favor. Commissioners came out of ES at 9:42 pm. No action was taken and adjourned at 9:42 pm.

Respectively submitted,

Mary Gunshor
Recording Secretary

